



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Cities of Alameda County

Bob Blanchard
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Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

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Deputy Executive Director,
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Therese W. McMillan
Deputy Executive Director, Policy

COMMISSION MEETING
Wednesday, December 19, 2007
Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA

MINUTES

ATTENDANCE

Chair Dodd called the meeting to order at 10:09 a.m. In addition to Chair Dodd, the following Commissioners were present: Azumbrado, Bates, Blanchard, Chu, Cortese, Giacomini, Glover, Halsted, Kinsey, Lempert, Rubin, Sartipi, Spering, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Dodd presented the Chair's report to the Commission.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office.

Investment Report for October 2007

Sue Woo, Assistant Treasurer presented the Commission the Investment Report for October 2007 and in accordance with the adopted investment policy, informed the Commission of the comprehensive investment holdings for MTC and all operating units. Chair Dodd asked that a monthly vulnerability analysis be provided.

CONSENT CALENDAR

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of November 28, 2007.

Administration Committee

- Resolution No. 3241 – Reauthorization of MTC Investment Policy.

Programming and Allocations Committee

- Resolution No. 3691, Revised – Proposed allocation of \$3 million in Regional Measure 2 (RM2) Capital funds to the Capital Corridor Joint Powers Authority for the Crossover Track Improvement Project in Solano County.
- Resolution No. 38733, Revised and 3838 – FY 2008 through FY 2009 Federal Transit Administration (FTA) Non-urbanized Area Formula (Section 5311) Program of Projects.
- Resolution No. 3755, Revised – 2007 Transportation Improvement Program (TIP) Amendment 2007-17.
- Resolution No. 3811, Revised – Allocation of FY 2007-08 State Transit Assistance (STA) to BART for transit operations.

Planning Committee

- Resolution Nos. 3755, Revised and 3836 – Approval of Final 2007 Transportation Improvement Program (TIP)/Amendment #07-18 and Final Conformity Analysis for the 2007-TIP/Amendment #07-18.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full commission.

- Draft Minutes of the Operations Committee Meeting – December 12, 2007.
- Draft Minutes of the Administration Committee Meeting – December 12, 2007.
- Draft Minutes of the Programming & Allocations Committee Meeting – December 12, 2007.
- Draft Minutes of the Planning Committee Meeting – December 14, 2007.
- Draft Minutes of the Legislation Committee Meeting – December 14, 2007.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – December 6, 2007.
- Minutes of the Minority Citizens Advisory Meeting – December 11, 2007.
- Minutes of the Advisory Council Meeting – December 12, 2007.

COMMITTEE REPORTS**Programming & Allocations Committee – Tissier**

The Commission unanimously approved the following:

- Resolution No. 3787, Revised – Coordinated Public Transit-Human Services Transportation Plan.
- Resolution No. 3830 – Trade Corridor Improvement Fund Program of Projects for \$3 billion statewide competitive program funded through Proposition 1B and other State/Federal sources. The final Trade Corridor program of projects is anticipated to be due to the California Transportation Commission by January 17, 2008.
- Resolution Nos. 3834 – Proposition 1B – Transit Priorities and Policy for FY 2007-08 Population-Based Funds.
- Resolution No. 3839 – e-BART Project Update and Bridge Toll Commitment.

Legislation Committee - Rubin

The Commission unanimously approved the following:

- Final 2008 Legislative Program. The Committee will present MTC's legislative priorities for 2008 in Sacramento and Washington.

Closed Session

At 10:35 a.m. Chair Dodd asked that the Commission meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following litigations: (1) *Doellstedt v. Caltrans et al.*, Superior Court, Contra Costa, Case No. C-07-00711; (2) *Darensburg v. MTC*, U.S. District Court, Northern District, Case No. C-05-01597 (EDL); and (3) *MTC v. Motorola, Inc.*, U.S. District Court, Northern District, Case No. C-06-2302 (MMC)

Open Session

The Commission reconvened in open session at 10:55 a.m. MTC General Counsel Francis Chin reported that there was no action taken in closed session.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 10:56 a.m. The next Commission meeting was scheduled for Wednesday, January 23, 2008 in Oakland, California.

Bill Dodd, Chair